

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**September 18, 2007**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman**

**Jennifer Hill, Vice Chairman**

**Elaine Renick, District #2**

**Debbie Stivender, District #3**

**Linda Stewart, District #4**

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**Cindy Hall, County Manager**

**Sanford A. Minkoff, County Attorney**

**James C. Watkins, Clerk to the Board**

**DISCLAIMER**

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

**ITEMIZED AGENDA**

**September 18, 2007**

9:00 A.M.        Invocation

Pledge of Allegiance

**I.        AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II.      MINUTE APPROVAL**

Tab 1            Approval of the following Minutes:  
August 21, 2007 (Regular Meeting)

**III.     CLERK OF COURT'S CONSENT AGENDA**

Tab 2            Approval of Clerk of Courts' Consent Agenda (Items 1 through 6)

1.    List List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.

Recommendation:     Acknowledge Receipt

2.    Resolution and Ordinances from the City of Tavares, regarding PD Amendment – Judicial Center, Parking Garage Site, and Belton Property, as follows:

Resolution No. 2007-27 (Vacating Portion of West Maude Street)

Ordinance No. 2007-18 (Amending Existing PFD Zoning)

Ordinance No. 2007-19 (Amending Tavares Comprehensive Plan Future Land Use Map 2010)

Ordinance No. 2007-21 (Rezoning Property from PFD to CD)

Ordinance No. 2007-22 (Amending Tavares Comprehensive Plan Future Land Use Map 2010)

Passed and Ordained by the City Council of the City of Tavares, Florida, at its regularly scheduled meeting, held on the 15<sup>th</sup> day of August, 2007.

Recommendation:     Acknowledge Receipt

3.    Ordinances from the Town of Lady Lake, as follows:

Ordinance No. 2007-19 (Annexing property into the Town of Lady Lake)

Ordinance No. 2007-20 (Amending Lady Lake Comprehensive Plan)

Ordinance No. 2007-21 (Redesignating Zoning Classification)

Passed, Ordained, and Approved in Regular Session of the Town Commission of the Town of Lady Lake, Florida, the 2<sup>nd</sup> day of August, 2007.

Recommendation:     Acknowledge Receipt

4.    Certified copy of Resolution 2007-07 identifying the Fiscal Year 2007/2008 meeting schedule for the Greater Lakes/Sawgrass Bay Community Development District, pursuant to Chapter 190, Florida Statutes.

Recommendation:     Acknowledge Receipt

5.    Annexation Ordinances from the City of Fruitland Park, annexing property into the City of Fruitland Park, in compliance with F.S. 171.044(3), as follows:

Ordinance No. 2007-018

Ordinance No. 2007-020

Ordinance No. 2007-022.

Passed and Ordained the 23<sup>rd</sup> day of August, 2007, by the City Commission of the City of Fruitland Park, Florida.

Recommendation:     Acknowledge Receipt

6. Letter from the Village Center Community Development District, stating that in December 2006, Mr. Bruce Duncan resigned from the Village Center CDD and that the Board of Supervisor's approved designating Mr. Archie Lowry as District Counsel.

Recommendation: Acknowledge Receipt

#### **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 3 through Tab 12)**

##### **Budget**

[Tab 3](#) Approve Unanticipated Revenue Resolution.

1. Resolution to amend the Public Transportation Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$300,000 deposited into Federal Transit Administration Grant and provide appropriations for transportation services.

##### **Community Services**

[Tab 4](#) Approval and signature of the FY 2007-2008 State Aid to Libraries Grant Application and Agreement.

##### **Economic Growth And Redevelopment**

[Tab 5](#) Approval of the revised Third Amendment to the Declaration of Restrictive Covenants for the Lake County Central Park (Christopher C. Ford Commerce Park) for an extension of time to the infrastructure build out date - Commission District 3.

##### **Procurement**

[Tab 6](#) It is recommended that the Board (1) declare the items on the attached lists surplus to County needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.

##### **Public Works**

[Tab 7](#) Approval of the Lap Agreement and supporting Resolution between Lake County and the Florida Department of Transportation (FDOT) for Shelley Drive at CR 44 Design Intersection Improvements. FPN # 422420-1-38-01, Commission District 5, CRC # RI-0705.

[Tab 8](#) Approval of the LAP Agreement and supporting Resolution between Lake County and the Florida Department of Transportation (FDOT) for CR 44 at CR 19A Design Turn Lane Project. FPN #422419-1-38-01, Commission District 4.

[Tab 9](#) Approval and authorization for Chairman to execute satisfaction of liens for the attached ten (10) road assessments.

[Tab 10](#) Approval of the Resolution recognizing observance of "Put the Brakes on Fatalities Day" on October 10, 2007.

[Tab 11](#) Approve and accept the list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commission districts 2 & 5).

##### **Tourism**

- [Tab 12](#) Approval to continue the promotion of Lake County, events and activities through FY 2007/08 with the following companies and to release Purchase Orders in amounts not to exceed those listed: WRDQ TV 27 \$27,000 Clear Channel TV \$75,000 Orlando Sentinel \$50,000 PCE & Associates \$75,000 Video Techniques \$25,000 Kyle Promotions \$30,000 Radio Disney \$80,000 Miles Media \$35,000.

## **V. COUNTY ATTORNEY'S CONSENT AGENDA**

- [Tab 13](#) Approval of list and authorize use of outside counsel to be used as needed for County purposes.
- [Tab 14](#) Approval of the Amendment to the Lease Agreement with Strong Brothers, LLC for lease space for the Tax Collector's Office in Leesburg.
- [Tab 15](#) Approval of Agreement between Lake County and Louis and Betty Wolcott regarding Public Safety Department Space and Settlement and Release for damages to leased space - Commission District 3.

## **VI. PRESENTATIONS**

- [Tab 16](#) Sharon Tatum, Public Education Specialist along with the students of Tavares High School will give a presentation in show of their support for Pollution Prevention.

## **VII. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

### **Budget**

- [Tab 17](#) Approval of Resolution adopting Fee Schedules for Fiscal Year 2008.

### **Community Services**

- [Tab 18](#) Recommendation/Required Action: We seek Board approval for the Florida Healthy Kids Corporation Call For Grant Proposals Phase II. If funded, Phase II will provide the opportunity to extend the Community Health Worker Program KidCare Outreach Project that was funded in Phase I.

### **Growth Management**

- [Tab 19](#) Approval of the Purchase and Sales Agreement between Lake County and Cardinal Home Builders, Inc. Authorize Chairman to execute all closing documents - Commission District 4.

### **Procurement**

- [Tab 20](#) Request approval to authorize and execute the Motorola Communications System Agreement (800 mHz) and request approval of related Interlocal agreement for final signature by the BCC Chairman.

- [Tab 21](#) It is recommended by the Selection Committee to award a contract to PPI Construction for the Construction Management (CM) Services in relation to the Judicial Center Expansion and Refurbishment, Parking Garage, Central Energy Plant, and Constitutional Officers Building. The contract covers the terms and conditions from pre-construction services through to construction and project completion. However, Board approval at this time, only covers pre-construction services and a fiscal impact of \$380,000 for these services. An amendment to this contract will be brought to the Board for a final approval of the contract sum guaranteed maximum price.

### **Public Safety**

[Tab 22](#)

The Department of Public Safety requests the Board approval for participation in the Public Safety Interoperable Communications (PSIC) Grant Program for the funding communications interoperability equipment consistent with our County-wide Radio System project. We have the opportunity to participate in the PSIC Grant Program of which \$42,888,266 is being awarded to the State of Florida. 80% of this is required to be passed down to the locals. It is anticipated that there will be 10 projects submitted by the State. On an average this is about \$3.4M per project. There is a 20% match requirement which can be in-kind and funds. There is a good possibility that our current system funding could be augmented with a portion of the project. Potential PSIC matching funds would be shared between all participating counties in the region.

**Public Works**

[Tab 23](#)

Annexation of North Lake Community Park into the City of Umatilla. Approval and signature of Chairman on the Covenant to Annex, and approval to authorize the County Property Manager to execute an owner's affidavit once the BCC approves the Covenant to Annex - Commission District 5.

[Tab 24](#)

Approve and execute a purchase agreement with Jeremy D. and Gina M. Hancock, and authorization for the chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program. Commission District 5

[Tab 25](#)

Approve and execute a purchase agreement with Diane H. Kerns and Deborah H. West, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program. Commission District 5

[Tab 26](#)

Request approval to place barricades on C.W. Harrell Rd., North of Sunburst Lane in the Clermont area. Commission District 2

**VIII. PUBLIC HEARINGS**

**PUBLIC HEARING - 5:05 P.M. or As Soon Thereafter**

[Tab 27](#)

Approve the final Fiscal Year 2008 millage rates and adopt millage resolutions for the Lake County Countywide levy and the Lake County Voter Approved Debt Service levy; the Ambulance and Emergency Medical Services MSTU levy; and the Stormwater Management, Parks and Roads MSTU levy. Approve the final Fiscal Year 2008 budget for Lake County and adopt the budget resolution.

**IX. REPORTS**

**A. County Attorney**

[Tab 28](#)

Approval of Resolution creating the Lake County Transportation Alternative Funding Task Force

[Tab 29](#)

Approval of agreement to exchange property with K&M Properties of Florida, LLC

[Tab 30](#)

Approval of Sales Order Amendment with Elections Systems & Software for the purchase of the intElect DS 200 voting system.

**B. County Manager**

**C. Commissioner Hill - Vice Chairman and District #1**

[Tab 31](#)

Approval to proclaim Monday, September 24th Family Day - A Day to Eat Dinner with your Children

**D. Commissioner Renick - District #2**

**E. Commissioner Stivender - District #3**

[Tab 32](#) Request Board approval to recognize September 24, 2007 as National Family Day.

**F. Commissioner Stewart - District #4**

**G. Commissioner Cadwell - Chairman and District #5**

[Tab 33](#) Discussion of County Manager and County Attorney evaluations

**CITIZEN QUESTION AND COMMENT PERIOD**

**At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration.**

**NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.**

**The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.**

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**Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.**

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**